



COMMONWEALTH OF VIRGINIA

Meeting of the Board of Pharmacy

Perimeter Center, 9960 Mayland Dr., Second Floor
Henrico, Virginia 23233

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Tentative Agenda of Meeting

September 8, 2010

9:00AM

TOPIC

PAGE(S)

Call to Order: Brandon Yi, Chairman

- Welcome and Introductions
 - Introduction of new Board members
- Reading of emergency evacuation script
- Approval of Agenda
- Approval of previous Board meeting minutes:
 - June 2, 2010, Full Board meeting
 - June 17, 2010, Telephone Conference Call
 - June 30, 2010, Special Conference Committee
 - July 13, 2010, Informal Conference Committee

1-19

Call for public comment: The Board will not receive comment on any regulation process for which a public comment period has closed or any pending disciplinary matters. The Board will receive comments on specific topics on this agenda at the time the matter is taken up by the Board.

DHP Director's Report: Diane Reynolds-Cane, M.D.

Legislation: Update - Elaine Yeatts

20-29

- 2011 Legislative Proposals
 - Adding tramadol and carisoprodol to Schedule IV; adding immediate precursors to amphetamine, methamphetamine, phencyclidine, and fentanyl to Schedule II

Regulations: Elaine Yeatts

30-37

- Response to petition for rulemaking regarding filing of prescriptions

Update on Action Items: Caroline Juran

- Pharmacy coupons - information from NABP
- Discussion regarding need for sending guidance document 110-27 to new PIC's now that attestation is included on pharmacy permit application

38-39

40-44

Miscellaneous:

- Request from Allergan to discuss requirements for physician dispensing of topical drugs for aesthetic purposes
- Update on inspection program – Caroline Juran, Sammy Johnson

45

Handout

- Amended guidance document 110-9
- Request from David Kozera to discuss opening disciplinary case against pharmacy permit or PIC
- Use of agency subordinates to hear disciplinary matters resulting from new routine inspection process 46-48
- Possible legislation proposal from VDH 49-50
- Discussion of vacancy for Board of Health Professions 51-52
- Set board meeting dates for 2011

Reports:

- Report on Board of Health Professions – Caroline Juran
- Acting Executive Director's Report - Caroline Juran
 - Status of recruitment for vacant staff positions
 - Issuance of RFP for contract administrator of the Virginia Federal and State Drug Law Exam
 - Upcoming NABP member forum meeting, September 22-23, 2010
 - Upcoming NABP District II meeting, October 29-31, 2010

New Business**Consideration of consent orders (if any)****Possible Summary Suspension Presentation**

- Wayne Halbleib, Senior Assistant General

Adjourn

***The Board will have a working lunch at approximately 12 noon. Immediately following adjournment of the meeting, a panel will be convened for formal hearings.**